MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN. TEXAS

Regular Meeting

August 12, 1971 10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Butler presiding.

Roll call:

Present: Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler Absent: Councilmen Love, and Lebermann

The Invocation was delivered by Reverend Dawson Tunnell, Texas Conference of Churches.

APPROVAL OF MINUTES

Councilman Nichols moved the Council approve the Minutes of the Regular Meeting of August 5, 1971. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes: None

Absent: Councilmen Love and Lebermann

INVITATION FROM CONGRESSMAN PICKLE TO COUNCIL TO GO TO WASHINGTON D C

Mayor Butler announced receipt of a letter from Congressman Pickle, suggesting that the City Council and the City Manager go to Washington D.C., at which time he would schedule appointments with various federal agencies with whom the City is continually doing business. The Council agreed, and Mayor Butler offered to forward a letter to Congressman Pickle, accepting the invitation, and ask ing him to make the necessary arrangements.

RESIGNATION FROM TAX ADVISORY COMMISSION

Mayor Butler announced receipt of resignation of Mr. Charles Martin from the Citizen's Tax Advisory Commission, since he is residing in San Marcos, and pays taxes there. The Mayor stated the Council had accepted Mr. Martin's resignation, reluctantly, and had appointed Mr. Charles Nash to serve on the Commission.

EMERGENCY ROOM - BRACKENRIDGE

Councilman Dryden reported to the Council that Mayor Butler had visited the Emergency Room at the Hospital during the early morning hours of the weekend, and was favorably impressed with the treatment of the patients. Mayor Butler stated he appeared at Brackenridge Hospital unexpectedly, saw a number of emergency cases come in, and was most pleased with the manner in which patients received treatment there.

ANNEXATION HEARING SET

Councilman Nichols moved the Council set a public hearing at 7:30 P.M., August 26, 1971, to consider annexing the following:

10.78 acres of land out of the George W. Davis Survey - QUAIL CREEK WEST, PHASE II, SECTION 6.

33.16 acres of land out of the T. J. Chambers Grant - VISTA WEST II.

6.25 acres of land out of the William Cannon League - proposed BUCKINGHAM ESTATES, SECTION TWO. (requested by owners' representatives)

The motion, seconded by Councilman Friedman, carried by the following vote

Ayes: Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes: None

Absent: Councilmen Love and Lebermann

EASEMENTS RELEASED

Councilman Nichols moved the Council adopt a resolution authorizing the release of a portion of a public utilities easement out of Lot 3-A, Resubdivision of Lots 1 - 9, Block "H" of Creekside, The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes:

None

Absent: Councilmen Love and Lebermann

Councilman Nichols moved, to approve the license agreement, the Council adopt a resolution authorizing the release of a portion of a public utilities easement out of Lot 5, Block A, Delcrest Addition, Section 2, The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes:

None

Absent: Councilmen Love and Lebermann

The City Attorney reported the house is over the line. The property owner has executed a license and the house could stay.

CONTRACTS AWARDED

Councilman Nichols moved the Council adopt a resolutions awarding the following contract:

LARSON - PUGH, INC.

- For construction of a reinforced concrete multiple box culvert in Parkfield Drive, Quail Creek Phase III, Section I, Contract No. 71-Cc-118 - \$25,539.00. (40 working days for completion; Engineer's estimate-\$25,500.00; Capital Improvement Program, subject to 50% participation (or \$12,269.50) by the developer.)

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes:

None

Absent: Councilmen Love and Lebermann

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

PAT CANION EXC.CO.

- For street improvements to Peyton Gin Road from Research Blvd. to No. Lamar Blvd., Contract No. 71-Pa-109 - \$99,786.97. (60 working days for completion; Engineer's estimate: \$114,750.00; Capital Improvement Program)

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes:

None

Absent: Councilmen Love and Lebermann

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

SINGER TRAFFIC

CONTROLS

- 120 each - Pedestrian Signals - \$8,863.20 (Traffic and Transportation Department)

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes:

Absent: Councilmen Love and Lebermann

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

LONGHORN PORTLAND CEMENT COMPANY

- Annual Supply Agreement for Portland Cement - Estimated \$12,565.80. (By casting lots)

The City Manager, Mr. Andrews, reported receipt of identical bids, which were referred to the Attorney General. Drawing was held. John O'Brien drew, City Clerk opened the capsule, and the Director of Purchasing, Mr. Bennett, announced that the name of "Longhorn Portland Cement Company" had been drawn.

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Friedman, Handcox, Mayor Butler

Noes:

Absent: Councilmen Love and Lebermann

Councilman Lebermann enters the Council Room at this time.

Councilman Handcox moved the Council adopt a resolution awarding the following contract:

ROBERT BARGAS & SONS

- For the roofing replacement and repairs, Brackenridge Hospital - Base Bid of \$19,906.00 and accept Alternatives #1, #3, and #4 for a total contract price of \$34,475.00. (150 calendar days for completion; Architect's estimate for base bid: \$20,000.00)

Councilman Dryden was concerned about the roofing, referring to the troublesome 15 year experience with the present roof, and hoped there would be a guarantee on the new project. Mr. Al Eldridge, Director of Construction Engineering, descirbed the areas where the roofing is to be installed and the treatment of the walls, The City Manager stated the repair would exceed the cost of roof replacement.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

JIM ZOMBOLA ELECTRIC COMPANY

- For electrical alternation and addition - to Model Cities Service Center -\$8,893.00.

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

GRIFFIN CONSTRUCTION

COMPANY

For installation of approximately 926 linear feet of 8-inch concrete sewer main and 24 linear feet of 8-inch ductile iron sewer main and appurtenances in Ohlen Road and Peyton Gin Road -\$5,680.00. (45 working days for completion; City's estimate - \$10,858.20)

The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

None Noes:

Councilman Love Absent:

Councilman Nichols moved the Council adopt a resolution awarding the following contract:

MULTI-AMP CORPORATION

For Oil Circuit Recloser Test Set -\$5,961.19. (Electric Department)

Mr. R. L. Hancock explained this was specialized testing equipment.

The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

LICENSE AGREEMENT - MO-PAC RR

Councilman Nichols moved the Council adopt a resolution authorizing the City Manager to enter into a license agreement with the Missouri Pacific Railroad Company to install a 6-inch water main beneath the railroad company's Vinson Spur tracks at a point 225 feet east of Mile Post #184 near the corner of Lansing Drive and Richmond Avenue - \$100.00 Standard License Fee. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

Noes:

None

SUBSTANDARD STRUCTURES

Councilman Nichols moved the Council vote to uphold the recommendations of the Building Standards Commission, and instruct the Law Department to take proper legal disposition on the following substandard structures which have not been repaired or demolished within the required time:

2101 Pennsylvania - Alberta Hardin
1911 Brackenridge - John L. Costley
5408 Blue Bird Lane - Odis Denzil Whorton

Councilman Nichols inquired particularly about the structure at 1911 Brackenridge. The Building Official reported that this house was reparable, but that the owner will not repair it. The property is an estate.

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

Noes: None

Absent: Councilman Love

SALE OF HOUSES

Councilman Dryden moved the Council adopt a resolution authorizing the sale of houses and accept negative bids on houses to be demolished as follows:

 Cullen and Cox
 714 Culp
 \$ 95.00

 Cullen and Cox
 612 River St.
 \$191.00

 Vince Ferrer
 2104 Winsted
 \$188.00

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

Noes: None

Absent: Councilman Love

PARKING SPACES - 15TH STREET

Councilman Nichols moved the Council adopt a resolution establishing 50 off-street parking spaces as adequate for the building located at 304 West 15th Street - Steven Wimberly, Lessee. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Mayor

Butler

Noes: None

Absent: Councilman Love

The City Manager reported a study is under way to establish parking spaces in down town.

SALE OF STRUCTURES

Councilman Nichols moved the Council adopt a resolution approving sale of a structure in Urban Renewal Area as follows:

University East Project, Tex. R-103: (structure to be moved)

Parcel #20-8

1903 Sabine St.

W. D. Dodson

\$1.180.00

The motion, seconded by Councilman Friedman, carried by the following vote

Aves:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution approving sale of a structure in Urban Renewal Area as follows:

University East Project, Tex. R-103: (structure to be moved)

Parcel #27-10

2118 Longfellow

Jewel R. Johnson \$ 410.00

The motion, seconded by Councilman Friedman, carried by the following vote

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution approving sale of a structure in Urban Renewal Area as follows:

University East Project, Tex. R-103: (Structure to be moved)

Parcel #29-11

2101 Whittier

W. D. Dodson

\$1,230.00

The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: (Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution approving sale of a structure in Urban Renewal Area as follows:

Brackenridge Area, Tex. A-11-1: (structure to be moved)

Parcel #9-6

1709 Sabine St.

W. D. Dodson

\$ 510.00

The motion, seconded by Councilman Friedman, carried by the following vote

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Ayes:

Mayor Butler

Noes:

None

ACQUISITION OF PROPERTY

Councilman Nichols moved the Council adopt a resolution authorizing the acquisition of the following property for Peyton Gin Road:

1600 Peyton Gin Road (Partial Taking - Average of appraisals - \$3,540)

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Councilman Love Absent:

ALE OF SURPLUS REAL PROPERTY

The Council had before it bids for the sale of surplus real property, five parcels totalling \$222, 010.00. Councilman Nichols asked if bidding started at the minimum appraised value. Mr. Morahan, Director of the Property Division gave a brief resume, stating the appraised value is stated in the advertisement for sale, but not as a minimum bid. In the past property has been sold for less than the appraised value after evaluation of bids indicated that amount would be all for which that property would sell.

Councilman Nichols moved the Council adopt a resolution approving the sale of the surplus parcel of real property as follows:

Parcel #2 & #6

1303-1311 So. 1st St.

\$19,000

Ira B. Moore

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

None Noes:

Councilman Love Absent:

Councilman Nichols moved the Council adopt a resolution approving the sale of the surplus parcel of real property as follows:

Parcel #60

107-111 Tillery St.

\$6,250

Theodore R. Jaime, Jr.

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Councilman Nichols moved the Council adopt a resolution approving the sale of the surplus parcel of real property as follows:

Parcel #316

4605 Horseshoe Bend

\$23,110

Lewis C. Lay, et ux, Dorothy Tate Lay

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution approving the sale of the surplus parcel of real property as follows:

Parcel #1057

2008 Winsted In.

\$13,500

Robert D. Jones

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution approving the sale of the surplus percel of real property as follows:

Parcel #463

1400-1706 E. 51st St.

510005116 Berkman Dr.

160,150

Richard D. Seiders John R. Brougher Philip Bashara, Sr.

Chas. Bashara

The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent:

Councilman Love

Mr. Phil Spies, Attorney, interested in Parcel No. 116,301 Nelray, read a letter, copy of which was forward to the City Manager's Office for distribution, stating his bid was 25% higher than the other bids submitted. A real estate appraiser stated his bid was valid. The only other bid submitted for this parcel was for \$4,500.00, while his bid was 70% of the appraised value. The property was valued at \$8,725.00, and his bid of \$6,000 was high. This property had been placed for sale before, but no bids were recieved. In answer to Mayor Butler, Mr Morahan stated that property had been sold at 69% of the appraised value; one at 63%, and another at 72%, each involving different circumstances. Experience had shown that properties were advertised as many as three times before bids were received.

In answer to Councilman Dryden, Mr. Morahan reported the property was purchased in 1955 for street widening and drainage, at \$7,450.00. Councilman Dryden noted a loss of \$1,400 should the \$6,000 be accepted, and he would be unwilling to consider the transaction. Mr. Morahan stated there would be anotherlist of properties advertised in October.

COST DIFFERENCE - AUSTEX DEVELOPMENT

Councilman Nichols moved the Council adopt a resolution authorizing payment to Austex Development Company, Ltd. cost difference of 18/8" concrete sewer main in Cherry Creek, Phase II, Section 3 - \$6,708.45. The motion, seconded by Councilman Dryden, carried by the following vote:

Aves.

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

USE OF MOONLIGHT TOWERS FOR WEATHER EQUIPMENT

Councilman Handcox, after assurance that the towers are capable of carrying the light-weight weather equipment, moved the Council adopt a resolution authorizing a contract between the City of Austin and the University of Texas for the use of the "Moonlight" street lighting towers for mounting weather monitoring equipment. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

ANNEXATION HEARING DELAYED

Mayor Butler opened the public hearing at 2:00 P.M., to consider annexation of the following properties:

10.55 acres of land out of the William Cannon League - proposed FLOURNOYS SWEETERIAR SECTION IX. (requested by owner)

34.51 acres of land out of the John Applegait and George W. Davis Survey - proposed QUAIL CREEK, PHASE III, SECTION I and QUAIL CREEK, PHASE IV, SECTION 1. (requested by owner's representative)

20.49 acres of land out of the John Applegait Survey - proposed WINDSOR HILLS SECTION THREE and an unplatted tract of land.

Councilman Nichols moved the Council delay until all of the property owner were properly notified and present. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

STREET VACATIONS

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR PUBLIC USE THOSE CERTAIN PORTIONS OF CEDAR RIDGE DRIVE AND ERIAR HILL DRIVE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING ANY AND ALL EASEMENTS IN THE CITY; SUSPENDING THE RILLE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Handcox, carried by the following vote:

Aves:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING FOR FUBLIC USE THAT CERTAIN PORTION OF EAST 26TH STREET, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASE-MENT IN THE CITY FOR PUBLIC UTILITY PURPOSES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND BECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent:

Councilman Love

The Mayor announced that the ordinance had been finally passed.

REFUND CONTRACTS

Mayor Butler introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH AUSTEX DEVELOPMENT COMPANY, LTD.; AND DECLARING AND EMERGENCY. (For water and sewer mains in Cherry Creek, Phase II, Section 3 - \$36,051.05).

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE DEPUTY CITY MANAGER TO ENTER INTO A CERTAIN REFUND CONTRACT WITH NOR-WAL, INCORPORATED; AND DECLARING AN EMERGENCY. (For water and sewer mains in Quail Creek West, Phase II, Section 6 - \$20,155.43)

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCE

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN UES AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

(1) EAST 50 FEET OF LOT 18; LOT 19 AND WEST 27 FEET OF LOT 20, BLOCK 5, SILVERTON HEIGHTS SUBDIVISION, LOCALLY KNOWN AS 400, 402 AND 404 SWANEE, FROM "A" RESIDENCE DISTRICT;

(2) LOTS 13 AND 14, BLOCK 8, OUTLOT 12, DIVISION C, OAKLAWN SUBDIVISION, LOCALLY KNOWN AS 516 EAST 40TH STREET, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, SECOND HEIGHT AND AREA DISTRICT;

(3) LOT 33, BLOCK "X", OF THE RESUBDIVISION OF A PORTION OF VIOLET CROWN HEIGHTS SECTION TWO, LOCALLY

KNOWN AS 1406 KOENIG LANE, FROM "A" RESIDENCE DIS-TRICT TO "IR" LOCAL RETAIL DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dyyden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

(1) EAST 24 FEET OF LOT 2; WEST 36 FEET OF LOT 3, BLOCK 10, GROOMS ADDITION, LOCALLY KNOWN AS 304 EAST 34TH STREET, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT;

(2) LOT 5, BLOCK 2, SILVERTON HEIGHTS, LOCALLY KNOWN AS 7004 GUADALUPE STREET, FROM "A" RESIDENCE

DISTRICT TO "BB" RESIDENCE DISTRICT;

(3) A 0.27 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1607 WEST 392 STREET; 3905-3909 SHOAL CREEK BOULE-VARD, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT:

(4) A 2,500 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 8771 U.S. HIGHWAY 183 NORTH, FROM FIRST HEIGHT AND AREA DISTRICT TO SECOND HEIGHT AND AREA

DISTRICT:

(5) A 2,500 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 4039 SOUTH LAMAR BOULEVARD, FROM FIRST HEIGHT AND AREA DISTRICT TO SECOND HEIGHT AND AREA

DISTRICT:

(6) A 25.6823 ACRE TRACT OF LAND, LOCALLY KNOWN AS 600-718 MORROW; 7600-7848 GUADALUPE; 519-710 ANDERSON LANE; 7601-7913 NORTH LAMAR BOULEVARD, FROM FIRST HEIGHT AND AREA DISTRICT TO SECOND HEIGHT AND AREA DISTRICT:

(7) A 2,835 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 3609 SOUTH CONGRESS AVENUE, FROM "D" IN-DUSTRIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT;

(8) A 2.749 ACRE TRACT OF LAND, LOCALLY KNOWN AS 3619-3725 FAR WEST BOULEVARD, FROM INTERIM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL SECOND HEIGHT AND AREA DISTRICT;

(9) LOTS 1-11, BLOCK A, CONGRESS PARK SUBDIVISION, LOCALLY KNOWN AS 8205-8225 SAM RAYBURN DRIVE, FROM "BB" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; (10) A 6,900 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 808 WEST 10TH STREET, FROM "B" RESIDENCE, FIRST MEIGHT AND AREA DISTRICT TO "O" OFFICE, SECOND HEIGHT AND AREA DISTRICT:

(11) A RESUBDIVISION OF LOTS 4C, 5C and 6C, BLOCK 1, RIDGETOP GARDENS, LOCALLY KNOWN AS 1200-1204 EAST 51ST STREET, FROM "A" RESIDENCE DISTRICT TO

"B" RESIDENCE DISTRICT;

(12) A 1.37 ACRE TRACT OF LAND, LOCALLY KNOWN AS 1801 NORTH LAMAR BOULEVARD, FROM "B" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING 10.6 ACRES OF LAND OUT OF THE JOHN APPLEGATE SURVEY, LOCALLY KNOWN AS 900 RUTLAND DRIVE, TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTYDBEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Noes: None

Present but not Voting: Mayor Butler, as he owns property in the area.

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING 8.0817 ACRES OF LAND OUT OF THE JAMES M. MITCHELL SURVEY NO. 17, LOCATED AT THE REAR OF 8700-9000 PROPOSED LOOP 360 TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

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Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Absent: Councilman Love

The Mayor announced that the ordinance had been finally passed.

Zoning Delayed

The Council, deferred action on the following zoning until the field notes were presented:

CITY OF AUSTIN

Rear 4319 Manor Rd.

From "A" Residence to "GR" General Retail

ZONING ORDINANCE CORRECTED

Mayor Butler introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 670209-E, ENACTED BY THE CITY COUNCIL FEBRUARY 9, 1967, BY INCLUDING THEREIN A TRACT OF LAND INCORRECTLY OMITTED FROM SAID ORDINANCE NO. 670209-E, ORDERING A CHANGE IN THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967; SUSPENDING THE RULE REQUERTING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilman Nichols moved that the Council amend zoning ordinance No. 670202-E by correcting a typographical error. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

The Mayor announced that ordinance No. 670209-E had been amended.

COUNCIL WELCOME

The Council recognized and welcomed Mrs. Speigel to the Council meeting.

PETITION - ROLL BACK ZONING

Councilman Friedman moved the Council accept a petition to roll back the zoning from "A" Residential to "AA" Residential on Betty Jo Drive and Reagan Terrace; and on Lots 42 and 43, on Betty Jo Drive, and referr this petition to the Planning Commission. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Dryden, Lebermann, Friedman, Mayor Butler

Noes: Councilmen Handcox and Nichols

Absent: Councilman Love

Councilman Nichols brought this matter up for discussion, stating he would not favor citizens zoning their neighbors' property. The City Attorney explained the referral to the Planning Commission is a routine matter. Members of the Council expressed themselves as being willing to refer the petition to the Planning Commission, but not necessarily in favor of changing property without the owner's requesting it.

MODEL CITIES PROPOSALS

The Council had before it Model Cities proposals. The Executive Director, Mr. Ojeda, discussed the programs; and at the request of Councilman Nichols, explained the status of the Drug Abuse Program. He also gave a resume of the other proposals, explaining the Alcoholic Program Funds would not become available from the National Institute of Mental Health until January, 1972, and this had been dropped from the Model Cities' first year program, but it will be included in the second year proposal.

Councilman Nichols moved the Council adopt a resolution authorizing the agreement between the City of Austin and Austin-Travis County Mental Health-Mental Retardation Center for the operation of the Drug Abuse Treatment Project. Total cost: \$165,017.00. (Model Cities Share: \$43,960.00). The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Councilman Nichols moved the Council adopt a resolution authorizing an agreements between the City of Austin and the Texas Department of Public Welfare to purchase services from Texas A & M University Agricultural Extension Service for the operation of the Nutrition Education Project. (Social Security Act, Title IV-A matching funds in the amount of \$57,350.00 will be secured through the State Department of Public Welfare. Total cost of project: \$81,943.00. (Model Cities Share: \$24,583.00). The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Absent: Councilman Love

Councilman Nichols moved the Council adopt a resolution authorizing an agreement between the City of Austin and Texas A & M University Agricultural Extension Service for the operation of the Nutrition Education Project. Total Cost: \$81,943.00. (Model Cities Share: \$24,583.00). The motion, seconded by Councilman Handcox, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Absent: Councilman Love

BRACKENRIDGE HOSPITAL ADVISORY BOARD REVISION OF CONSTITUTION AND BY LAWS

Councilman Dryden introduced Dr. J. J. Seabrook, Chairman of the Brackenridge Hospital Advisory Board, and asked that he explain what request is to be made of the Hospital Board, as the Hospital Medical Staff is making some additions to revising its Constitution and By Laws. There has been one change suggested by Mr. Joe Garrison, Assistant City Attorney, and the Hospital Board will need to draw up certain documents. Dr. Seabrook commended Mr. Joe Garrison on the successful trial and liquidation of a suit against the administration at the Hospital. He pointed out the Hospital Board needs guide lines from the Council, and recommended that the Board be continued with the same members now serving, with a replacement for Councilman Dryden's place due to his resignation. Councilman Dryden moved the Council vote that authorization be requested for instructions to the Hospital Board to draw up this ordinance with the Legal Department, (Principally Mr. Garrison, to whom this assignment was made) to be studied, approved, rejected, added to by the Hospital Board and then passed on to the Council for its approval. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Dr. Seabrook emphasized the necessity of proceeding with Phase II of the Hospital. He explained that the Hospital was performing a service to the ill, even though a deficit is shown.

APPOINTMENT OF CORPORATION JUDGE

Councilman Friedman moved the Council vote to move Judge Ronnie Earle from the Night Judge and appoint him as the Presiding Judge of the Municipal Court of the City of Austin. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes: None

Absent: Councilman Love

Mayor Butler had received information that Judge Earle would forego his vacation at this time, and preside at the Day Sessions of the Court. Judge Jon Coffee will be available during the Night Sessions temporarily, so that the Court will be fully staffed, and they will continue this arrangement until the Council secures a replacement, for the Night Court.

PEDESTRIAN SAFETY AWARD

Mr. John Fenten introduced Mr. Allen Sears, Suppervisor, AAA, who presented a special citation from the American Automobile Association to Austin for having under the national average in pedestrian deaths and injuries in 1970. Mayor Butler accepted the Pedestrian Safety Award in behalf of the City. He praised the Police Chief and force, the Traffic Engineers, and the School Safety Patrol.

AUSTIN TRANSIT ROUTE REVISIONS

Mr. Clyde Malone, Manager, Austin Transit Corporation, was absent due to a death in his family. The City Manager, Mr. Andrews, reported the revenue of the Transit Company had dropped below the contract minimum and he asked Mr. Joe Termus, Traffic Engineer, to outline the proposals.

Recommendations submitted:

- 1. MAIN ROUTE Deletion of the section from 45th and Guadalupe to 51st Street. eliminating 16 low productive miles per day.
- 2. CRESTVIEW and NORTHWEST PARK ROUTES to be scheduled hourly all day.

"EAST END" ROUTE - to be extended east to make a loop in the area shown on the map during peak periods only, (7 to 9 A.M., 4 to 6 P.M.) five days a week. The schedule reduction on the CRESTVIEW and NORTH-WEST PARK ROUTE, and the increase in miles on the "EAST END" ROUTE resulted in a net savings of 167 miles per day and a reduction of two buses during peak periods. Additional revenues would be anticipated for the new areas to be served, and very little revenue would be lost on the reductions on the CRESTVIEW and NORTHWEST PARK routes.

3. ESTENSION OF RED RIVER ROUTE - north to Koenig Lane, from Koenig along Airport into the Highland Mall, and return to existing tie-in to the Red River route. To secure additional time for the estension, the Red River route would be separated from the Kinney Avenue route, the headway of which is to be increased from 30 minutes to 40 minutes, thus requiring only one bus.

With the Red River route extension to Highland Mall, an increase of 60 miles per day would result. With the Kinney Avenue schedule revision, 58 miles could be reduced; thus service could be provided to the new Highland Mall by using the same number of buses and an increase of only two miles per day.

Councilman Dryden asked that the possibility of more service out East 12th and 19th be kept in mind, and that the Council be so apprised in a few months.

Councilman Friedman, noting the East End route did not run on Saturday, asked if some schedule could be worked out whereby the people could get to town and back, or out to the shopping centers. He asked that information be gathered so as to work out something on these shopping routes, to accommodate those who worked all day. The City Manager stated he would get this checked out, reporting an application for a grant to make a study of all of the routes had been made. Councilman Friedman emphasized the development of these "shopping" schedules to be worked out within the next few months.

Councilman Dryden moved the Council vote to accept the recommendation by the Staff as to revisions to transit routes and schedules. The motion, seconded by Councilman Friedman, carried by the following vote:

Ayes: Councilmen Dryden, Nichols, Lebermann, Handcox, Friedman,

Mayor Butler

Noes: None

USE OF LAND - SERTOMA CLUB

Councilman Nichols moved the Council approve the request from the Northwest Sertoma Club for use of City land located west of Lamar Boulevard on the north bank of Twon Lake, for a "Poor Boys Art Show" to be held on September 18th and 19th, 1971. The motion, seconded by Councilman Dryden, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

REQUEST FOR AUDITORIUM WITHDRAWN

The request for Mr. Rod Kennedy to appear regarding the availability of the Municipal Auditorium for presenting a theatrical production was withdrawn from the agenda.

PETH ION FOR CONSTRUCTION OF ADDITIONAL TENNIS FACILITIES IN AUSTIN

Mr. George D. Byfield, President of the Austin Tennis Association, presented a written proposal by Mr. John Willard, past President, and Mrs. Ann Allison, representing the Austin Women's Tennis Association. The request was for one new tennis center of 16 to 20 courts as quickly as one could be funded, and a long range plan for another. A study indicated the Patterson Park area would serve a great many of the people in north and east Austin. The second center was projected in Zilker Park for the south side. Mr. Byfield estimated \$10,000 for professional planning of the Patterson Center, and asked that a committee be appointed. Should a bond issue be submitted, he urged that this program be included, as it would take about \$300,000 to implement this program.

Mayor Butler asked what influence these courts would have on existing facilities, referring as an example to the new Clarence Mabry Tennis Courts. Mr. Byfield pointed out the need for young people in the particular areas, and that additional facilities would still be needed. Mayor Butler suggested that all tennis associations should be represented on a committee. Councilman Nichols wanted to have the benefit of the Parks and Recreation Board's ideas on this proposal, as well as a report from the Director of Parks and Recreation. The City Manager stated the Planning Commission should be presented with this request so they can make a recommendation to the Council on priorities in the Capital Improvements for this year and the next four years.

Mr. Byfield hoped the Council would state it liked the area if it could be funded, and that some money could be set aside for professional planning for a particular site. The City Manager stated planning and engineering should be done about the same time.

Councilman Dryden stated Mr. Byfield and the group had chosen an excellent site and that the priority should be high. Mr. Byfield stated he would go before the Planning Commission with this proposal.

DEMOLITION OF DWELLING UNIL

The City Manager stated that Councilman Nichols had brought in a picture of the dwelling unit showing the substandard condition. The owners have been notified that the unit must be vacated and demolished.

APPEARANCE OF MR. C. C. COOK - DEFERRED

The request of Mr. C. C. Cook to discuss a restrictive covenant on his property was deferred until August 19, 1971.

MRS. FRED Dupuy & MR. MIKE BUTLER APPEARANCE DEFERRED

The appearance of Mrs. Fred DuPuy and Mr. Mike Butler to discuss Senate Bill 835 as well as other environmental matters relating to that Legislation, was deferred until a later date.

ZONING WITHDRAWAL POSTPONED

Councilman Dryden moved the Council grant the request of Mrs. Ricker to withdraw Zoning Case No. 614-71-138 scheduled to be heard before the Council on August 19th, 1971, as follows:

RICKER, BROWN and HASSELL

919-923 St. Johns Ave.

By Tommy Thomas C14-71-138

7106-7108 Bennett Ave.

From "A" Residence to "GR" General Retail NOT recommended by the Planning Commission

The motion, seconded by Councilman Nichols, carried by the following wote:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox, Ayes:

Mayor Butler

None Noes:

Absent: Councilman Love

FIRE STATION LOCATION

The City Manager reported having gone before the Parks and Recreation Board regarding locating a fire station in the south part of the City, on pro perty officially designated as park land. There would be 24 hours surveillance over the park, and the station could act as a first aid point. The Parks Board approved of this development. Mr. Andrews stated it would be necessary that a public hearing be held. Councilman Dryden moved the Council set a formal hearing

on the location of the fire station on park property in south Austin, on September 23rd; and that an informal hearing would be set for August 25th, during the meeting scheduled at Crockett High School. Notice for the informal meeting would be through the City's release department. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Absent: Councilman Love

APPOINTMENT TO CITIZENS TAX COMMISSION

Mayor Butler announced the Council had appointed DR. DAN MORGAN to the Citizens Tax Commission, bringing the Commission to its full strength. Dr. Morgan was an Associate Professor at the University, and has worked on the State Tax Commission.

CHARTER COMMISSION

Councilman Lebermann asked if the Council were providing a staff for the Charter Commission as it is for the Tax. Mayor Butler answered there was no staff per se, but personnel from other departments, and a typewriter, and supplies. Copies of the Charter of the City of Austin as well as charters of other cities had been delivered the Chairman.

ZONINGS SET FOR PUBLIC HEARING OCTOBER 7, 1971

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing on October 7, 1971:

H. McWRIGHT, SR. C14-71-197

1501-1507 Morgan Ln.

From "A" Residence "O" Office Τo

AUSTIN TEXAS CONGREGA- 5611 Clay Ave.

From "A" Residence

TION OF JEHOVAHS' WIT-

"O" Office To

NESSES

By Roy Oatman C14-71-198

HOWARD BRUNSON C14-71-199

6613-6701 Airport Blvd.

From "A" Residence "C" Commercial

JOHNNY ANDERSON

5609 Montview

From "A" Residence

C14-71-200

"0" Office To

JOHN LUKE By Harold Ingersold C14-71-301	3012-3102 Rogge In.	From "A" Residence To "B" Residence
FRED GRANT C14-71-202	1503 Trinity	From "B" Residence, 2nd Height and Area To "GR" General Retail, 2nd Height and Area
C. FAMILY TRUST By Harry Crutcher III By Richard Haberman Cl4-71-203	8700-8724 Balcones	From Interim "A" Residence, lst Height and Area To "GR" General Retai 2nd Height and Area
L.D. ENGLAND ET UX By E. H. Smartt Cl4-71-205	917-1015 Anderson In. 7813-7817 Watson	From "A" Residence To "C" Commercial
B. W. REINKE ET UX By E. H. Smartt C14-71-205	1300-1314 E. Live Oak	From "A" Residence, lst Height and Area To "GR" General Retail, 5th Height and Area
CHARLES ANDERSON By Jiles Jackson Cl4-71-206	1007 E. 16th St.	From "A" Residence, lst Height and Area To "IR" Local Retail, 2nd Height and Area
HUMBLE OIL CO. By S. P. Holmes C14-71-207	7138 U.S. Hwy. 290	From "C" Commercial, 6th Height and Area To "C" Commercial, 2nd Height and Area
HUMBLE OIL CO. By S. P. Holmes C14-71-208	1104 г.н. 35	From "C" Commercial, 2nd Height and Area To "C" Commercial, 3rd Height and Area
MRS. JUSTIN BEDDOW By Kenneth D. Carr C14-71-210	7813-7819 Hardy Dr. 1907-1911 Anderson Ln.	From "A" Residence, To "GR" General Retail
HAROLD BRUMLY By Al Bauerle Cl4-71-211	1106 E. 32nd St.	From "A" Residence To "B" Residence
DR. HARLAN BURNS C14-71-212	2208 Anderson In. 7901-7903 Brockman St.	From "A" Residence To "GR" General Retail

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	ST. JOSE CHURCH By Rev. John Haley C14-71-213	2408-2418 Oak Crest	From "A" Residence To "O" Office
	CAL MARSHALL C14071-214	1115A-1137A Gardner Rd.	From "BB" Residence To "A" Residence
	M. H. FLOURNOY C14-71-215	5601-5615 So. Congress	From Interim "A" Residence, lst Height and Area To "C" Commercial, lst Height and Area
	THEIMA WEISS By Hector Alvarado C14-71-216	2716 Guadalupe	From "C" Commercial, 3rd Height and Area To "C-2" Commercial, 3rd Height and Area
	JAN VON WUPPERFIELD C14-71-217	2917-2919 West Ave. 705-709 W. 30th St.	From "EB" Residence, lst Height and Area To "B" Residence, 2nd Height and Area
	Hunter Schieffer C14 0 71-218	5600-6010 Decker Lake Road	From Interim "A" Residence, lst Height and Area To: Trs. 3, 27: "BB"Residence; Tr. 17: "B" Residence; Trs. 4, 16, 18, 28: "LR" Local Retail
	GARY HOWARD By Tom Curtis C14-71-219	1112-1114 E. 51st St.	From "A" Residence To "C-2" Commercial
	DON BECKER & ELAND WRIGHT, JR. C14-71-220	Tract 1 1001-1031 Stassney 5601-5623 Emerald Forest Drive Tract 2 5620-5712 Emerald Forest Dr. Tract 3 1033-1049 Stassney 5600-5618 Emerald Forest Dr.	From Interim "A" Residence 1st Height and Area To: Tr. 1: "GR" General Retail Tr. 2: "BB" Residence Tr. 3: "GR" General Retail
	R & J INVESTMENT CO. By John Selman C14-71-221	2907-2908 Sweeney In.	From "B" Residence To "LR" Local Retail

BRUCE KUEMMEL By John Selman C14-71-222

6906 Guadalupe 601-605 Swanee From "B" Residence 1st Height and Area "B" Residence To 2nd Height and Area

HENRY WETZEL, JR. By John Selman C14-71-223

6404-6408 Bill Hughes Drive

From Interim "A" Residence 1st Height and Area

"BB" Residence 1st Height and Area

C.R. SCALES C14-71-224

2209-2301 Pasadena

From "A" Residence To "GR" General Retail

J. MORRIS STEVENS

4002-4030 Airport Blvd.

From AA" Residence To "B" Residence

ET AL By Hubert E. Rossy C14-71-006

ADJOURNMENT

Councilman Nichols moved the Council adjourn at 3:00 P.M. The motion, seconded by Councilman Lebermann, carried by the following vote:

Ayes:

Councilmen Dryden, Nichols, Lebermann, Friedman, Handcox,

Mayor Butler

Noes:

None

Councilman Love Absent: